
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 2, 2002
9:00 AM

INVOCATION Commissioner Breeden Blackwell
 Minister: Dr. Ernie Johnson, Highland Presbyterian Church

1. Administration of Oath of Office:
 - A. Administration of Oath of Office to Talmage Baggett by E. Lynn Johnson, Senior Resident Superior Court Judge.
 - B. Administration of Oath of Office to Dr. Jeanette M. Council by Cheri L. Beasley, District Court Judge.
 - C. Administration of Oath of Office to Breeden Blackwell by Dougald N. Clark, Jr., District Court Judge.
 - D. Administration of Oath of Office to Billy King by Edward A. Pone, District Court Judge.
2. Election of Officers:
 - A. Chairman **Talmage S. Baggett, Jr. was elected Chairman.**
 - B. Vice Chairman **Jeannette M. Council was elected Vice Chair.**
3. Presentation of Plaque to Outgoing Chairman.
- 4. Consent Agenda **Approved A thru D(7)****
 - A. Approval of minutes for the November 18, 2002 regular meeting.
 - B. Approval of Bonds for Public Officials.
 - C. Approval of Appointment of Planning Director.

D. Budget Revisions:

(1) Revaluation/General Government Other

Revision in the amount of \$19,129 to adjust the budget for finishing the photographs for the property Revaluation and other related appraisal work. (B03-202) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Westarea Fire District

Revision in the amount of \$150 to increase revenue and expenditures to cover unanticipated refunds to taxpayers. (B03-201) **Funding Source – Taxes Current Year**

(3) General Government Other

Revisions in the amount of \$3,986 to recognize additional state funding and to adjust the County's budget to actual for the East Cumberland Enrichment Grant. (B03-191) **Funding Source – State**

(4) Probation/Pretrial Release/Day Reporting Center

Revisions in the net amount of \$18,608 to (1) transfer a Janitor II from Community Corrections-Probation to the Day Reporting Center, (2) to transfer Day Reporting salaries for two employees to Pretrial Release and (3) to adjust the Day Reporting budget to the adopted State budget for FY2003. (B03-204 through B03-205) **Funding Source – State and County**

(5) Mental Health

a. Community Based Alternatives In-Home – Revision in the amount of \$3,795 to reallocate budgeted expenditures to fund an upgrade from trainee status to qualified. (B03-197) **Funding Source – Reallocation of Budgeted Expenditures**

b. MIS – Increase in revenue and expenditures in the amount of \$34,313 to budget for the implementation of the Integrated Payment & Reporting System. (B03-198) **Funding Source – State**

c. Spainhour – Revision in the amount of \$3,379 to budget for overtime needed for the implementation of the Integrated

Payment & Reporting System. (B03-199) **Funding Source – State**

(6) Health

- a. School Health/Administration – Revisions in the net amount of \$9,762 to reallocate budgeted expenditures and revenues from School Health to Administration due to reduction in state revenue for Administration. (B03-192 and B03-193) **Funding Source – Reallocation of Budgeted Expenditures and Revenue**
- b. TB Chest – Revision in the amount of \$4,790 to budget a decrease in state funding and increase in revenue. (B03-194) **Funding Source – State and Fees**
- c. Communicable Disease – Revision in the amount of \$1,370 to adjust the County’s budget to the State’s adopted budget for FY2003. (B03-195) **Funding Source – State**
- d. WIC – Revision in the amount of \$1 to adjust the County’s budget to the State’s adopted budget for FY2003. (B03-196) **Funding Source – State**
- e. Preparedness and Response to Bioterrorism – Revision in the amount of \$3,000 to budget the initial funding for the new program “Preparedness and Response to Bioterrorism”. (B03-200) **Funding Source – State**

7. School Bond Projects

To approve the attached revised Capital Project Ordinance for Seabrook Elementary Media Center per the Cumberland County Board of Education. **Funding Source – G.O. Bonds**

ITEMS OF BUSINESS

5. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

Appointed: Vikki Andrews
Teresa Johnson

B. Board of Health (3 Vacancies)

Appointed:

Physician: Dr. Larry Harris

Pharmacist: Brenda Fonville

General Public Representative: James C. Cashwell

C. FACVB Board of Directors (2 Vacancies)

Appointed:

Hotel/Motel Under 100 Rooms Representative: Gene S. Ammons, Jr.

Hotel/Motel Over 100 Rooms Representative: Susan D. Wooster

D. Home and Community Block Grant Committee (7 Vacancies)

Appointed:

Older Consumer: Bettie Carroll
June Kohlhepp
Janice Lucas

Aging Service Provider: Tracey Blanchard
Judy Dawkins
Patricia Edwards

Elected Official: Mayor Ethel Clark

E. Joint Senior Citizens Advisory Board (1 Vacancy)

Appointed: Annie Chavis

- F. Library Board of Trustees (2 Vacancies)

Appointed: Fred D. Littlejohn
Gail A. Riddle

- G. Mid-Carolina Aging Advisory Committee (1 Vacancy)

Appointed: Elected Official - Mayor Huell Aekins

- H. Transportation Advisory Board (7 Vacancies)

Appointed:

Mid-Carolina Council of

Governments Director or Designee:

Jim Caldwell

Aging Programs Representative:

Marshall Lanter

County Representative:

Juanita Pilgrim

County Planning Department

Director or Designee:

Matt Rooney

Private Transportation

Provider Representative:

David Walker, Jr.

At-Large Representatives:

Sarah Hemingway
Bob White

- I. Area Mental Health Board (7 Vacancies)

Appointed:

An Individual with Financial Expertise:

A. Johnson Chestnut

Representative with a Family Member
or from a Citizen's Organization

Who Advocates for Persons with a
Development Disability (1 Position):

Anna Finch
Shirley Francis

An Individual with Management
Or Business Expertise:

Benner Jones

At-Large Member:

Doug Brisson

An Individual Representing
the Interest of Children:

Linda Hair

Openly Declared Consumer
with Mental Illness:

Nancy Capps

Openly Declared Consumer
with a Developmental Disability:

Craig Wilkins

J. Civic Center Commission (6 Vacancies)

Appointed: Laurie Bondshu
Ed G. Melvin (Reappointment)
Ann Mitchell
Margaret Myers
Bob Smith
Jonathan Warren

K. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

Appointed:

Medical Doctor Position: Dr. George R. Martin

General Public Position: Emmett Fogle

ADJOURN

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY
CHANNEL 7.**

MEETINGS: December 16, 2002 – 7:00 PM (Monday)
January 6, 2003 – 9:00 AM (Monday)
January 21, 2003 - 7:00 PM (Tuesday)